

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS

RES/ORD

SUBJECT

ACTION

Tuesday, October 17, 2000

9:00	INVOCATION	Moment of silence
9:05	GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction of a transfer & Amendment to the FY 01-06 CIP for the MCPS in the amount of \$4,000
	B. Action - Approval of Minutes: October 3, 2000 (Edgar)	Approved as amended
9:10	PRESENTATION - "The Mentoring Award" to Council President Michael L. Subin and Councilmember Isiah Leggett by John Smith, President, Task Force on Mentoring, Inc.	Proclamation
(1) 9:15	CONSENT CALENDAR	
	A. Introduction - Supplemental Appropriation and amendment to MCPS FY01 Operating Budget - \$123,560 for Aligning Curriculum, Instruction, and Assessment with the National Standards for Foreign Language Project (Source: Federal funds) (Hughes) <i>Public Hearing/Action is scheduled for 10/31/00 at 1:30 pm.; Ed Committee worksession tentatively scheduled for 10/30/00 at 2:00 pm.</i>	Introduced
	B. Introduction - Supplemental Appropriation and amendment to MCPS FY01 Operating Budget - \$159,109 for meeting National Standards in Immersion Programs (Source: Federal funds) (Hughes) <i>Public Hearing/Action is scheduled for 10/31/00 at 1:30 pm.; Ed Committee worksession tentatively scheduled for 10/30/00 at 2:00 pm.</i>	Introduced

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	<p>C. Introduction - Supplemental Appropriation and amendment to FY01 MCPS Operating Budget - \$329,850 for the Inclusive Education project (State Funds) (Hughes) <i>Public Hearing/Action is scheduled for 10/31/00 at 1:30 pm.; Ed Committee worksession tentatively scheduled for 10/30/00 at 2:00 pm.</i></p>	Introduced
	<p>D. Introduction - Resolution to establish Interagency Committee on Integrated Pest Management (Hughes)</p>	Introduced
	<p>E. Introduction - Resolution to support update of the Patuxent River Policy Plan (Hughes)</p>	Introduced
	<p>F. Introduction - Resolution to continue the Airpark Liaison Committee and revise the membership (Wilson)</p>	Introduced
	<p>G. Introduction - Resolution to approve Guaranty Agreement between the County and the State Department of Business and Economic Development (Choice Hotels International, Inc.) (Ferber)</p>	Introduced
R-14-666	<p>H. Action - Amendment to Resolution 14-524, FY01 Designation of Entities for Non-Competitive Contract Award Status: Allied Silver Spring Interfaith Services for Seniors Today (ASSISST) (Planell)</p>	Adopted
R-14-667	<p>I. Action - Supplemental Appropriation and amendment to County Government's FY01 Operating Budget, Department of Health and Human Services - \$220,150 for "Breaking the Cycle" Drug and Alcohol Treatment Program (Source: State funds) (Planell) <i>HHS/PS Committee recommendation will be available 10/12/00.</i></p>	Adopted

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R-14-668	<p>J. Action - Resolution supporting proposal for designation of portions of Montgomery County as a recognized Heritage Area in the Maryland System of Heritage Areas (Arthur)</p>	Adopted
	<p>K. Action - T&E/PHED Committee report and recommendations on OLO Report 99-3, A Comparative Study of Housing and Zoning Code Enforcement Programs (Richards)</p>	Approved PHED Committee report & recommendations
R-14-669	<p>L. Action - Confirmation of County Executive appointments to the Eastern Area Recreation Advisory Board: Brenda L. J. Calhoun; Maria Pesci Hoey; Augusto D. Macedo; Gary H. Ross; Sheena Hihn; Ray Farmer; Emily Slunt; Matthew P. Langhenry; Armand N. Chrapaty (Ferber)</p>	Adopted
R-14-670	<p>M. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Sheila Footer; Anne Hopewell (Ferber)</p>	Adopted
R-14-671	<p>N. Action - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Bruce Brizendine (Ferber)</p>	Adopted
R-14-672	<p>O. Action - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority Board: Bruce Romer; George Griffin (Ferber)</p>	Adopted
R-14-673	<p>P. Introduction/Suspension of Rules/Action - Resolution to endorse Maryland Economic Development Assistance Fund Loan (\$310,000) to assist First Federal Corporation expansion in Montgomery County (Ferber) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i></p>	Introduced; suspended rules; adopted

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Q. Introduction – Transfer and Amendment to the FY 01-06 CIP for MCPB: \$4,000,000 from the Current Modernization/Renovations Project to Unliquidated Surplus Account (Planell/Levchenko) *Public Hearing is scheduled for 11/14/00 at 1:30 p.m..*

Introduced

Introduction – Transfer of Funds within the FY 01 Capital Budget for the MCPS: \$4,000,000 from Unliquidated Surplus Account to Eastern Middle School Addition, Northwest Elementary School #6/Longview Special Education Center and Wootton High School Addition (Planell/Levchenko) *Public Hearing is scheduled for 11/14/00 at 1:30 p.m.*

Introduced

R-14-674 (2) 9:20 **ACTION** - Emergency Appropriation and amendment to County Government's FY01 Capital Budget and FY01-06 Capital Improvements Program, Department of Information Systems and Telecommunications - \$49,251,000 for Public Safety Mobile Data System (Source of funds: Short-term Financing & Current Revenue-General) (McMillan)
MFP/PS Committee recommends approval with amendments.

Adopted

9:30 **LEGISLATIVE SESSION**
Day #27

A. Approval of Legislative Journal – September 26, 2000 and October 3, 2000 (Edgar)

Approved as amended

B. Introduction of Bills
(3) **Bill 30-00**, Ethics - Financial Disclosure – Boards and Commissions, sponsored by Council President at request of the County Executive (Faden)
Public Hearing is scheduled for 11/14/00 at 1:30 pm.

Introduced

(4) **Bill 31-00**, Human Relations and Civil Liberties – Genetic Discrimination in Employment, sponsored by Councilmember Andrews (Cogan)
Public Hearing is scheduled for 11/16/00 at 7:30 pm.

Introduced

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(5) 9:35 **BOARD OF HEALTH -**
Update from Dr. Garvey, County Health
Officer, including update by Shady Grove
Hospital officials (Planell)

Received update;
discussion

(6) 10:30 **BRIEFING -** Draft FY01-06
Consolidated Transportation Program
(Orlin)

Received briefing;
worksession

(7) 11:15 **DISCUSSION -** State
Legislative Program (*6th floor Council
Conference Room*) (Bialek)

Worksession

ADJOURNED: 12:36 P.M.

Memorandum reporting
Receipt of Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
HHS/PS	9:00 AM - 3CCR	
Oct 12	(1) Interim Work Group on Domestic Violence (Orlansky)	Discussion
	(2) DOCR/DHHS/Police – Mental Health Initiative (McMillan/Planell)	Received briefing
	(3) Discussion – Commission on Juvenile Justice Work Plan (McMillan)	Discussion
	(4) Supplemental Appropriation – DHHS - \$220,150 for “Breaking the Cycle” Drug and Alcohol Treatment Program (Planell)	Recommended approval
MFP	2:00 PM – 3CHR	
Oct 12	(1) Update – Geographic Information Systems (GIS) (Michaelson/Trombka)	Received update
	(2) Quarterly Report – FiberNet (Trombka)	Received quarterly report
	(3) Cable Franchise – connections to FiberNet System (Trombka)	Discussion
	(4) Annual Update Horizon 21 Strategic Plan (Trombka)	Received update
	(5) Discussion – e-government and internet security issues (Trombka)	Discussion
T&E	2:00 PM – 3CCR	
Oct 12	(1) Department Permitting Services – Enforcement issues (<i>continued</i>) (Hughes)	Recommended additional members to serve on DPS Advisory Committee; declined to recommend changes in permitting process at this time.
	(2) Draft FY01-06 Consolidated Transportation Program (Orlin)	Cancelled; briefing to the full Council will be held on October 17
	(3) Status Report – Fleet Management (Hartman)	Received status report

COMMITTEE	SUBJECT	ACTION
MFP	9:00 AM - 7CHR	
Oct 16	(1) Executive Regulation 12-00, Personnel Regulations (<i>continued</i>) (Davidson/Cogan)	Worksession
	(2) Discussion - Recruitment of Chief Information Officer (Trombka)	Discussion
ED	2:00 PM - 7CHR	Cancelled
Oct 16	(1) Emergency Appropriation - MCPS - \$5,900,000 for additional construction funds for Eastern Middle School, Northwest ES #6 Longview/Special Education Center, and Wootton High School (Planell/Levchenko)	
	(2) Transfer of Funds MCPS Capital Budget - \$5,900,000 from Current Modernization Project to MCPS Capital Budget Unliquidated. Surplus Account (Planell/Levchenko)	
	(3) Transfer of Funds MCPS Capital Budget - \$5,900,000 from the MCPS Capital Budget Unliquidated Surplus Account to Eastern Middle School, Northwest ES #6 Longview/Special Education Center, and Wootton High School (Planell/Levchenko)	